



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 2<sup>nd</sup> February 2026 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

**Committee Members:**

Councillors: John Callinan, Keren Capeling, John Parker, Carol Kambites (Committee Vice Chair), Val Randell, Keith Terry, Carol Trim and Theresa Watt (Committee Chair)

All residents of the Parish are welcome to attend and a period of up to 15 minutes will be set aside at the beginning of the meeting for members of the public to raise questions.

*Carlos Novoth*

Town Clerk

27<sup>th</sup> January 2026

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*Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded.*

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**A G E N D A**

**B/959** To receive apologies

**B/960** To receive Declarations of Interest

**B/961** To approve the minutes of the Business Committee meeting held on January 2026

**B/962** Matters arising

**B/963** To receive the latest budget position

**B/964** To approve the following payment lists for

1. BACS payments
2. Debit Card Payments

**B/965** To recommend changes to the council's reserves

**B/966** To approve the following grant applications:

1. Stonehouse Schools Trust - to undertake tree works
2. Stonehouse Community Association - to conduct a feasibility survey on the installation of solar panels to the community centre

**B/967** To approve the following in relation to the Oldends Lane Working Group:

1. Cllr John Callinan as the working group's convener
2. The Co-option of two members of the public, namely Gary Powell and Neil Gibbs onto the working group

3. Officer time to produce scoping documents to allow the working group to secure preliminary advice from experienced contractors on the development, resurfacing and re-landscaping of Oldends lane car park

**B/968** For Business Committee to:

- a) receive an update report from Officers on 'Assertion 10' and,
- b) recommend to full council a change to its website 'design' and 'host' to bring the website into line with Assertion 10' requirements.

**B/969** To approve a change to the council's waste contractor

**B/970** To receive an update from the last HR Sub Committee meeting and to recommend approval by full council of the new 'Staff Sickness' policy

**B/971** To receive updates from the following working groups:

1. Climate Change Action Forum
2. Communications
3. Oldends Lane Development
4. Support Stonehouse
5. Youth
6. Policy
7. Internal Audit Panel
8. Local Government Review

**B/972** To note the date of the next meeting - Monday 2nd March 2026